

MEETING OF LIBRARY BOARD OF DIRECTORS  
SALEM FREE PUBLIC LIBRARY  
MEETING: JUNE 14, 2016, 7:00PM

**PRESENT:** Len Giambra, Mary Ann Casciano, Robin Jensen, Sue Butler, Caren Jackson, and Wendy Ortega

**GUESTS:** Bob Ross and Carl Nawrocki

**CALL TO ORDER:** 8:08 by Len

**ADDITIONS TO AGENDA:** none

**PUBLIC COMMENT:** none

**GENERAL PROCEEDINGS:**

- **Minutes of May meeting** were reviewed. Motion to accept by Robin, Mary Ann seconded, mc 5/0.
- **Financial Report:** MaryAnn reviewed the report. Caren made a motion to accept the report, Sue seconded. mc 5/0
- **Correspondence:** none
- **Librarian's Report:** Rachel provided a written Librarian's report
- **Friends of Library Report:** Carl gave a report of the Friend's activities. He also announced the Friend's donation to the Library for this fiscal year 2016-2017, up to \$19,100. Caren made a motion to accept from the friends the donation up to \$19,100 for the Library's services and supplies subject to the Friend's accounting procedures. Robin seconded. mc 5/0.

**OLD BUSINESS:**

- Rachel will be staying on 2-3 months as Head Librarian. The Selection Committee will be meeting this week to discuss the new group of applicants.

**NEW BUSINESS:** none

**OPEN DISCUSSION:** There will be no regular meeting in July. However, a special meeting may be called to discuss the head librarian application selection. Mary Ann made the motion to accept, Sue seconded. mc 5/0

**MEETING ADJOURNED:** 8:56, Motion by Robin, Sue seconded. mc 5/0

*Respectfully submitted,  
Wendy Ortega  
Secretary*

**NEXT REGULAR BOARD MEETING: TUESDAY, 8/9/16, 7:00pm**